

MINUTES OF THE REGULAR BOARD OF PUBLIC WORKS MEETING

A regular meeting of the Beatrice Board of Public Works was held on the 15th day of August, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

ROLL CALL

Attending: Boardmembers: Coffin, Eskra, Leech.

Absent: Boardmembers: Baehr, Moran.

Chairman Eskra announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on July 11, 2018.
- e. Recommend approval of Street Department Report of Claims, dated July 30, 2018, in the amount of \$191,799.28 to the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims, dated July 30, 2018, in the amount of \$1,620,266.01.
- g. Recommend approval of Street Department Report of Claims, dated August 13, 2018, in the amount of \$50,703.23 to the Mayor and City Council.
- h. Approval of Electric Department, Water Department, and WPC Department Report of Claims, dated August 14, 2018, in the amount of \$411,313.55.

Moved by Leech, seconded by Coffin, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Coffin, Eskra, Leech

Nay: None

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

There were no resolutions.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

Monthly Department Report

Some highlights for the month included: Tobias J. Tempelmeyer, City Administrator/General Manager, reported to the Board he continues to work with WAPA and NPPD regarding the City's WAPA allocation, including working out the details of the BSDC WAPA allocation and scheduling. Tempelmeyer noted City Council will be reviewing the biennial budget at their work session on August 27th and it will be brought forward to the next BPW Board meeting for the Board to review as well. Linda Koch, Finance Director, reviewed the financials for June 2018. James Burroughs, City Engineer, reported Lottman Carpenter Construction has completed the Hannibal Park trail. Burroughs also reported Lottman was awarded the bid for Standing Bear Trail Phase II and will begin construction this month. Burroughs reported the mill and overlay project along Ella Street and 3rd Street was delayed due to weather, however, it is anticipated this section will be completed by the end of the week, weather permitting. Burroughs noted the concrete reconstruction on Bell and Summit Streets is nearing the contract completion date of August 17, 2018. Burroughs stated there are some rain dates, however, the contractor will be incurring liquidated damages soon. Pat Feist, Electric Superintendent, reported the conversion project on North 4th Street is near completion. Steve Kelley, Water Superintendent, reported the final water main replacement on 11th Street, Scott to Holbrook, is moving along and is anticipated to be completed prior to the end of this fiscal year.

Moved by Coffin, seconded by Leech, that the monthly department report be received and placed on file.

Roll Call: Yea: Coffin, Eskra, Leech
Nay: None

MOTION CARRIED.

ADJOURNMENT

The next regular BPW Board meeting will be held **August 29, 2018** at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Coffin, seconded by Leech, that the meeting be adjourned at 12:35 p.m.

Roll Call: Yea: Coffin, Eskra, Leech
Nay: None

MOTION CARRIED.

Greg Leech, Acting Secretary

Dave Eskra, Chairman